

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014622

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: THE CRYSTAL GROUP, INSTALLATIONS, LLC

## Current Principal Place of Business:

6094 OAK BLUFF WAY  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

8314 HOUGHTON PLACE  
CHESTERFIELD, VA 23832

## New Mailing Address:

216 TOWNSEND DRIVE  
CLAYTON, NC 27527

FEI Number: 35-2351228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, DANIEL J  
8314 HOUGHTON PLACE  
CHESTERFIELD, FL 23832 US

## Name and Address of New Registered Agent:

COHEN, DANIEL J  
6094 OAK BLUFF WAY  
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL J COHEN

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KRAUS, ANDREW J  
Address: 8314 HOUGHTON PLACE  
City-St-Zip: CHESTERFIELD, VA 23832

Title: MGRM ( ) Delete  
Name: CHAKALIAN, ARA  
Address: 8314 HOUGHTON PLACE  
City-St-Zip: CHESTERFIELD, VA 23832

Title: MGR ( ) Delete  
Name: WANTROBA, ALAN  
Address: 6094 OAK BLUFF WAY  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: COHEN, DANIEL J  
Address: 8314 HOUGHTON PLACE  
City-St-Zip: CHESTERFIELD, VA 23832

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KRAUS, ANDREW J  
Address: 216 TOWNSEND DRIVE  
City-St-Zip: CLAYTON, NC 27527

Title: MGRM (X) Change ( ) Addition  
Name: CHAKALIAN, ARA  
Address: 216 TOWNSEND DRIVE  
City-St-Zip: CLATON, NC 27527

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: COHEN, DANIEL J  
Address: 216 TOWNSEND DRIVE  
City-St-Zip: CLAYTON, NC 27527

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL J COHEN

CEO

03/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date